



# MINUTES

## CARROLL COUNTY, GEORGIA

### BOARD OF COMMISSIONERS MEETING

January 4, 2022  
6:00 P.M.

The Board of Commissioners held a meeting on Tuesday, January 4, 2021, in the Carroll County Historic Court House, 323 Newnan Street, Carrollton, Georgia.

Commissioners Present:	Michelle Morgan, Chairman Montrell McClendon, District 1 Clint Chance, District 2 Tommy Lee, Vice-Chairman, District 3 Steve Fuller, District 4 Ernie Reynolds, District 5 George Chambers, District 6
Commissioners Absent:	None
Staff Present:	Avery Jackson, County Attorney Donna Lackey, Executive Director Kristy McAdams, Chief Deputy County Clerk

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#### CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

Chairman Morgan called the January 4, 2021 Board of Commissioners meeting to order at 6:00 p.m. Commissioner McClendon offered the Invocation, and Commissioner Reynolds led the Pledge of Allegiance.

#### APPROVAL OF AGENDA

The January 4, 2021 Agenda was unanimously ***approved*** as presented on a motion by Commissioner Lee and seconded by Commissioner McClendon.

#### APPROVAL OF MINUTES

The minutes of the December 2, 2021 Work Session, and the December 7, 2021 Commission Meeting were unanimously ***approved*** as previously circulated, on a motion by Commissioner McClendon and seconded by Commissioner Reynolds.

#### 7. PUBLIC COMMENTS

No Comments were made.

#### 8. ZONING SESSION

- Janet Hyde, County Planner

*Before beginning the Zoning Session, Chairman Morgan stated the policies and procedures governing the conduct of zoning hearings. The applicant(s) or proponent(s) of the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Those opposed to the zoning application shall be allowed ten (10) minutes to present data, evidence, and opinion. Both sides shall be allowed five (5) minutes for rebuttal.*

**8. I. Conditional Use - C-21-12-02:**

On a motion with stipulations of 1) weddings only; 2) Conditional Use applies to current owner only; and, 3) no impediment to existing road access made by Commissioner Reynolds and a second by Commissioner Chance, the unanimously **approved** the request for the Conditional Use for Special Event Facility on ten (10) acres, zoned Agricultural, located at 185 Codner Road, Whitesburg. Parcel #206-0105, Land Lot 135 of the 3rd District. Owner/Applicant: Carol and Richard Sexton.

**8. II. Rezoning - Z-21-12-01:**

On a motion by Commissioner Chance and a second by Commissioner Lee, the Commission unanimously **approved** the request to rezone from Agricultural to Residential, 2.39 acres out of a 12.08-acre tract, located at 1035 Harlan Lane Road, Villa Rica. Parcel #167-0224, Land Lot 254 of the 6th District. Owner: James Toby and Krista D. Shadix. Applicant: Toby Shadix.

**9. CONSENT AGENDA**

*Items under this action were discussed at the public Work Session on Tuesday, January 4, 2022 (now available for view on [www.carrollcountyga.com](http://www.carrollcountyga.com)) and will be presented for consideration as a single item. Only one vote will be taken.*

On a motion by Commissioner Fuller; and Second by Commissioner Reynolds, the Commission voted 7-0 to **approve** the seven (7) items on the Consent Agenda.

**9. I. Juvenile Court Grant**

Approve Judge Tom Parmer's request to accept 2 grant awards from the Council of Accountability Court Judges. 1) \$20,680 for the Family Treatment Court Program to pay for the part-time case manager to be full-time through the end of this budget year, to pay for additional contract counseling services, and to pay for additional drug testing supplies. 2) \$19,954 for the Juvenile Wellness Court Program to pay for the part-time case manager to be full-time through the end of the budget year.

**9. II. Sheriff's Office – Capital Project FY 20-21**

Approve the Sheriff's Office request to purchase ten (10) vehicles, fully equipped, for a total cost of \$498,000 to be paid out of SPLOST.

**9. III. E911 Communications Hardware/Software Purchasing**

Approve the purchase of Emergency Call Works hardware and software upgrade from Motorola for \$96,177.07 and an optional extended warranty in the amount of \$9,383.38, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney.

**9. IV. E911 Communications Recording System Upgrade**

Approve the purchase of the recording system upgrade from Quality Recording Solutions, LLC dba Eventide for \$61,645, to be paid from ARPA funds if permitted or otherwise from SPLOST, and to authorize the Chairman to execute the agreement with such changes approved by the Chairman and the County Attorney.

**9. V. Elections & Registration**

Approve expenditures from Contingency for travel and State training by 3 staff and 2 Board of Elections & Registration members for a total of \$6,086.50.

**9. VI. Appointment – Three Rivers Regional Commission**

Approve Kevin Hemphill's reappointment to the Three Rivers Regional Commission Board of Directors to fill a term that expired December 31, 2021.

**9. VII. Appointment - WARRS**

Approve Tim Padgett's reappointment to the Board of WARRS to fill a term that expired December 31, 2021.

**10. BUSINESS SESSION**

**10. 1. Election – 2022 Vice-Chairman of the Carroll County Board of Commissioners**

Nomination of Clint Chance - denied by a vote of 2-3 following a motion by Commissioner Lee and a Second by Commissioner Reynolds (Chance and McClendon abstaining; Morgan, Fuller, Chambers dissenting).

Nomination of Montrell McClendon – approved by a vote of 5-1 following a motion by Commissioner Chambers and a second by Commissioner Fuller (Reynolds abstaining; Lee dissenting).

**10. ADJOURNMENT**

There being no further business, the meeting was adjourned on a motion by Commissioner Chambers and a second by Commissioner Reynolds

Respectfully Submitted:

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Donna A. Lackey, County Clerk

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Michelle Morgan, Chairman